CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

November 20th, 2018 **6:00 pm**

Alcott Elementary School Auditorium 4680 Hidalgo Ave, San Diego, CA, 92117

PUBLIC NOTICE AND AGENDA

*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

Item 1 - 6:00 REGULAR CCPG MEETING: CALL TO ORDER/ROLL CALL BY VICE CHAIR

- **Item 2 - NON-AGENDA PUBLIC COMMENT** Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).
- **Item 3 MODIFICATIONS TO THE AGENDA** Requires 2/3 approval.
- Item 4 APPROVAL OF October 16th, 2018 Meeting Minutes.
- Item 5 6:05 District 2 Council Representative Report (Marc Schaefer, Community Liaison, MPSchaefer@sandiego.gov)

District 6 - Council Report (Councilman Chris Cate, City of San Diego)

Item 6 - 6:20 ACTION ITEMS:

6:20 101. County of San Diego Community Plan Amendment Initiation Request for Former Crime Lab Site at 5255 Mt. Etna Dr. (Yara Fisher, AECOM, Marc Cass, County of San Diego)

The County will make a presentation of its Initiation Request for a Community Plan Amendment for the former Clairemont Hospital/Crime Lab Site located at 5255, Mt. Etna Dr.

Following that, the full CCPG board will hear from the Mt. Etna Ad-Hoc Subcommittee Chair and their recommendation on the initiation letter.

The County's Initiation Letter and full Community Plan Amendment Application Package can be viewed prior to the meeting here:

https://www.sandiegocounty.gov/content/dam/sdc/sdhcd/docs/cd/Initiation_and_Application_0824.pdf

Item 7 - INFORMATION ITEMS: None

Item 8 - WORKSHOP ITEMS: None

Item 9 - POTENTIAL ACTION ITEMS: None

Item 10 - 7:30 REPORTS TO COMMITTEE:

Community Organizations Reports	
Clairemont Town Council - Delana Hardacre	

Officer and Committee Reports	
Chair - Naveen Waney	Secretary - Margie Schmidt
Vice Chair - Nicholas Reed	Treasurer - Delana Hardacre
Community Planners - Naveen Waney	Parking & Transportation - Nicholas Reed
By-Laws - Jason Young	Airports - Nicholas Reed
Project Review - Kevin Carpenter	Morena Blvd Station Area Plan - Margie Schmidt
Balboa Ave Station Area Plan - Harry Backer	Clairemont Community Plan Update - Susan Mournian
MCAS Miramar – Cecelia Frank	Mt. Etna/County Crime Lab - Matt Valenti

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: January 15th, 2019

Sub-Committee Meetings <u>may also be held</u> and are open to the public.

Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml
 This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date.
 For further information regarding agenda items or sub-committee meetings, please contact the Chair.